

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
December 3, 2018

Members Present: Judith A. Algeo, Esq., Chair
Edward P. Thompson, Member
John W. Cox, Vice Chairman

Others Present: Kyle Seckinger, Township Manager
Mary Eberle, Esq., Township Solicitor
Michele Fountain, P.E., Township Engineer
Catherine Topley, Recording Secretary

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' December 3, 2018 public meeting, held at Warwick Township Administration Office, 1733 Township Greene, Jamison, PA., was called to order at 7:00 p.m., by Judith A. Algeo Chair, who then led attendees in the pledge of allegiance.

■ **APPROVAL OF MINUTES:**

⇒ Monday, November 19, 2018 Board of Supervisors Meeting Minutes

Motion by Mr. Cox to approve The Board of Supervisors Meeting Minutes for Monday, November 19, 2018

Second to motion by Mr. Thompson

Chair Algeo invited comment or discussion. There being none the vote was called.

Motion passed unanimously

■ **EXECUTIVE SESSION**

The Board of Supervisors' met in an executive session prior to this evenings meeting to discuss matters of ongoing litigation.

■ **ANNOUNCEMENTS:**

1. The Administration and Park and Recreation offices will be closed Monday December 24, 2018 through Tuesday January 1, 2019. They will re-open Wednesday January 2, 2019 at 8 a.m.
2. The Board of Supervisors Re-Organization Meeting will take place Monday, January 7, 2019.
3. The next regular meeting of the Board of Supervisors will be Monday, January 21, 2019.
4. This past weekend the Parks and Recreation Department held its Annual Ho Ho Holiday Event which turned out to be the most successful event to date.

■ **CITIZEN COMMENT:**

Roman Antochy, 1543 Russett Drive – was here regarding the Pickleball courts at Guinea Lane. The courts are starting to crack and need some repair. Mr. Antochy stated that at any given time you can have 20-30 people using the courts as there are three groups that utilize them. They also have two other requests.

1. Can a port-a-potty be located close to the pickle ball courts as the bathrooms are on the opposite side of the park by the baseball fields?
2. Could the other tennis court that is located at the pickleball courts be turned into a pickleball court as well. Mr. Antochy feels that it is not really utilized for tennis. Ms. Algeo asked that Dan Sharapan, Director of Parks & Recreation, investigate this and get back to the Board with a recommendation.

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■ **MANAGER'S REPORT:**

⇒ Bill Payments 12-3-18

Mr. Seckinger requests approval for bill payments for December 3, 2018 totaling \$119,190.37 subject to audit.

Motion by Mr. Cox to approve the December 3, 2018 Bill Payments, subject to audit. Second to motion by Mr. Thompson

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously

■ **SOLICITOR'S REPORT:**

⇒ LD 15-01: York Road BLADCO (2029 York Road) – Consider Preliminary Plan Resolution 2018-32

Ms. Eberle stated that at the last meeting the applicants preliminary plan was reviewed, and a lot of notes were discussed and made. Currently, she is presenting Preliminary Plan Resolution 2018-32 for the Boards approval. Prior to the Board's review, Mr. Seckinger, Township Manager; Ms. McKeever, Director of Planning and Zoning; and Ms. Fountain, Township Engineer have reviewed the Resolution.

Mr. VanLuvanee, Attorney for the applicant, has the following questions regarding the Resolution:

#1 – They were only asking for 90% for the end units. Ms. Eberle commented that no matter what is put in the resolution, the Zoning Hearing Boards decision cannot be changed. The item will remain in the resolution.

#2 – Regarding the impervious coverage table, the applicant still has questions as to what the Township is requiring. Mr. Seckinger suggested that someone from their design team meet with the Township Zoning Officer to clarify. The item will remain in the resolution.

#10. – Mr. VanLuvanee does not remember the condition of active improvements being installed before the issuance of the 39th building permit. They have no objection to installing the trails. The Board agreed they are okay with having the funds in escrow as discussed at the last meeting.

#14 – Regarding amending the Impact Assessment Report, since the school district has not yet decided where these possible students will attend, the applicant cannot update the plan. Ms. Eberle stated that in defense of this being part of the Resolution, this is for preliminary approval only. By the time the applicant comes back for final plan approval, if it has still not been decided by the school district, the Board can decide what to do at that time. It was agreed to leave this item in the resolution.

#18- As discussed at the last meeting, there are three areas that do not meet the radius. The applicant had stated at the last meeting that they will be requesting a waiver for this. They will show the remaining geometry on the plan. The item will remain in the resolution.

#19 - Mr. VanLuvanee is assuming that the (and) after the 2 should be a percentage sign. Ms. Fountain confirmed he is correct. The typo will be corrected.

Motion by Mr. Cox to Approve for LD 15-01: York Road BLADCO (2029 York Road) Preliminary Plan Resolution 2018-32 with revisions suggested by applicant and agreed to by the Board. Second to motion by Mr. Thompson.

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously

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■ **ENGINEER'S REPORT:**

- ⇒ LD 07-01: Warwick Meadows III (Camars Dr.)
Request to certify complete
Request to enter into Maintenance Period

Ms. Fountain stated that she is recommending the board certify LD 07-01 complete and approve them to enter their maintenance period.

Motion by Mr. Cox to Approve for LD 07-01: Warwick Meadows III (Camars Dr.) as certified complete and to enter the Maintenance Period. Second to motion by Mr. Thompson.

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously

■ **OLD BUSINESS:** None

■ **NEW BUSINESS:**

Mr. Thompson would like for someone to look into the cost of expanding the pickleball courts instead of just changing the tennis court over. Ms. Algeo would like to see some numbers of pickleball users and tennis users before making any changes. Mr. Seckinger stated that he will have Mr. Sharapan look into their requests and put together a memo.

■ **PUBLIC COMMENT:** None

■ **ADJOURNMENT:**

The December 3, 2018 Warwick Township Board of Supervisors' public meeting was adjourned at 7:19 p.m.

These minutes were approved at the
Board of Supervisors' meeting held: 1-21-19

Respectfully submitted,


Kyle W. Seckinger
Township Manager